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MEETING ANNOUNCEMENT AND AGENDA

Agenda Announcement Date: June 11, 2018

EFFECTIVENESS MONITORING COMMITTEE
Monday, June 25, 2018
Time: 9:30 a.m.

Location: **Redding Electric Utility**
3611 Avtech Parkway
Redding, California 96002

CONTACT INFORMATION

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice, meeting materials, and WebEx signup are available at:
http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/

WEBCAST:

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public that choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/>. Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: publiccomments@bof.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

MEETING AGENDA

1. Call to Order.
2. Report by Co-Chairs Russ Henly and Susan Husari.
 - a) Forest Carbon Plan, Governor's Executive Order, Budget Proposal, FRAP Assessment (*Board Executive Officer Matt Dias*) and Forest Health Task Force
 - b) AB 1492 Program Updates
 - c) Other pertinent updates
3. Updates on Contracting Processes and Accomplishments for EMC Projects Previously Approved for Funding
4. Data Presentation by Dr. Ashley Steele, Statistician/Quantitative Ecologist, USFS PNW, on the statistical consultation for FORPRIEM ver. 2.0 and the road rules hydrological disconnection study.
5. Response to comments from the Forest Practice Committee regarding monitoring and research of Class II watercourses by the EMC.
6. Assembly Bill 1492 (09-11-2012) Public Resources Code (PRC) Sections relevant to the EMC.
7. Discussion of Possible Update to EMC Project Review Process.
 - a) Review of new forms created for concept proposals and full project proposals, and requests for funding
 - b) Update from sub-committee and EMC on potential revisions to project review processes
 - c) Review of Draft Call for Project Proposals
8. EMC Strategic Plan 2018 Annual Revision(s) and Update(s)
9. Discussion of EMC membership and new member recruitment
10. Public Forum - Members of the public may address the EMC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the EMC. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Co-Chairs.
11. Discussion of Location and Future Meeting Dates.
12. Announcements: Scientific Conferences, Symposiums, and Workshops.
13. Adjournment.